

## Mile High Area Service Committee Meeting Minutes - July 12, 2015

1. Opening Prayer/ Reading of 12 Traditions and 12 Concepts of Narcotics Anonymous
2. Please submit literature orders now as they are only accepted until the break. (Please use current order forms)
3. Welcome new GSRs, GSRAs and visitors. If you are new, please tell us your name and group. Request mentors for new GSRs. Recognize anniversaries.

Tracy – Southern Serenity

Kevin – Welcome Home

David – BYOL

Brian – Back To Basics

Starr – Welcome Home

Seku – New Ways of Living

Steve – 3 yrs

Jim T – 29 yrs

Paul – 18 mos

Mike H – 10 yrs

Nick P – 9 yrs

Brian C – 2 yrs

Ian – 18 mos

JK – 1 yr

Mike – 2 yrs

David – 2 yrs

Linda Lou – 28 yrs

Scott – 1 yr

4. Approval of June Minutes - APPROVED

5. Administrative Reports

Chair – Kerry

Thanks for letting me be of service and the transition from the previous chair to me was very smooth. It will take a little getting use to being back in service and I hope you can bear with me. We still need a vice chair and hope you will take that request back to your groups. We are in the process of changing bank authorization information all documentation processed. I look forward to a good year at mile high area. My contact information is as follows: Kerry W, [504-481-8507](tel:504-481-8507) & [kdwalton1@comcast.net](mailto:kdwalton1@comcast.net) for all to use as you see fit. I have requested all subcommittees to submit to me through the secretary and copy of your current updated guidelines you use to govern your committees so I can compare them to the guidelines on file. Please bear with me during my period of adjustment and any assistance you can offer will be greatly appreciated. Looking for to next months meeting. In Loving Service Kerry W

Vice Chair (OPEN) – **NO Report**

Secretary (Lena S)

I have received inquiries about missing reports from groups. This is not the first time and is seemingly becoming more frequent. It is the responsibility of all trusted servants

to fulfill the responsibilities of their positions. In doing such, this body is able to successfully report to groups through the MHASC Monthly Minutes. If I do not receive reports from trusted servants I am unable to send out complete minutes.

Reminder: this is not a new policy or any personal policy that reports be submitted in 10 days following the monthly Area meeting. This policy is in the MHASC Guidelines. Please take these responsibilities seriously.

Treasurer Opening Report – Lindsey) SEE BELOW TREASURER REPORTS

RCM - Brenden

There was no region last month so I do not have anything new to report.  
Next regional meeting is at 1212 Mariposa St. Denver, CO @ 10am.

CRCNA Liaison (Joanne D) – **NO Report**

6. Roll Call: Quorum = 15 (April, May, June)

7. Elections

Web Servant: Ron L & Scott both nominated. Congratulations Scott who was elected by unanimous votes. Ron L has agreed to act as back-up & the two will communicate as needed in the event that Scott is not available, etc.

8. Old Business - NONE

9. Group Reports (MUST submit to the secretary in writing or email to be added to minutes.)

Group- Together We Can in Steamboat

Phone Contact:-GSR

Changes to Meeting Schedule:- None

Events: Picnic on June 14th was well attended.

Needs-Group Secretary position is open

Thank You – Sally P

Misfit Toys – Jude

GSR: Remains the same (Jude)

GSRA: NEW – Carrie C

Phone: 303-656-1256

Email: [carie.cagnina@yahoo.com](mailto:carie.cagnina@yahoo.com)

Natural High – Mark K

GSR: Mark K

Phone: 303-506-7221

Email: [MARKISM@AOL.COM](mailto:MARKISM@AOL.COM)

Changes to Meeting Schedule: Change from a 90 minute meeting to a 1 hour meeting from 7:30pm-9:00pm to 7:30pm-8:30pm. Same evenings, Thursday Night (weekly), only now 7:30pm-8:30pm

Clean & Serene – Jim T

Event: Clean & Serene Picnic Sunday 7/19/15, 20<sup>th</sup> & Carr @ Morse Park. Begins @ 11am. Ice Cream Social @ 4pm. Clean & Serene meeting will be held @ Morse Park @ 7:00pm. Bring side dish if you desire.

Southern Serenity – Tracy T

GSR: Tracy T

Phone: 720-252-6223

Email: [tracyradio@gmail.com](mailto:tracyradio@gmail.com)

GSRA: Brian

Phone: 720-339-6052

Email: [ben0x2A@gmail.com](mailto:ben0x2A@gmail.com)

Straight Fax – Lou S

GSR: Lou S

Phone: 303-587-4248

Email: [isqujt@gmail.com](mailto:isqujt@gmail.com)

Needs/Info: The meeting continues to grow. Please ask anyone that is planning to attend for the first time to contact Lou S @ 303-587-4248 (if possible). The entrance is a little hard to find and I could make sure they know where the entrance is.

10. Ten Minute Break

11. Sharing Session

Michelle W brought up idea about a “purple can” to support literature behind the walls Joanne answered the question regarding this. This is a violation of traditions by “earmarking” funds.

Dennis questioned how much is earmarking or violating traditions

Kerri suggested we bring these things up to subcommittee in order to address appropriately

12. Reading of Service Prayer - Tracy

### 13. Subcommittee Reports

Activities – Joe – **NO REPORT**

#### H & I – Jennette W

Good After noon MHA as your new H&I chair I'm still getting acclimated to my new position so please bear with me, I've downloaded the H&I handbook to help guide me in my new position.

H&I is still in need of a vice chair & event coordinator The

following is what H&I are currently working on. Preparing

for our upcoming group inventory 9/13/15

Training of the new H&I positions

Please announce at all the meetings that H&I is looking for panel members for all our facilities. Especially. ....

ICCS womens held every Friday at 7pm 6 mo. clean time

Denver Health every Monday at 8 pm 6mo. clean time

Denver drug court speakers 1st & 5th Thursday 6mo. clean time.

Camp George West this facility requires DOC clearance

If u are interested I have application available.

I have appointed a ad hoc committee to focus on which facilities have higher needs for literature. Hope- fully this will help us see where our literature is needed the most.

I will have more to report in the following

The literature order we placed today was \$200.30 this order will be distributed at September's H&I subcommittee meeting

Thank you

For letting me be of service

Jennette W.

#### Literature – Kevin – **NO REPORT**

#### Phone Line – Jordan B – **NO READABLE REPORT.**

#### Public Information – Travis

Hello from your Public Information sub-committee! My name is Travis and I'm an addict.

Thank you for allowing me to be the new PI chair and much thanks to Dan for 2 years of service as the MHA P.I. chair!

Need a PI vice chair and a PI secretary.

On July 1<sup>st</sup> Krys G and myself did a presentation for Adams County probation students. Alicia Hagge the ROC Substance Abuse Therapist contacted us a few weeks ago requesting a presentation for her students. The presentation went quite well.

- People's Fair occurred Saturday 6/6 which was rained out however Area Sunday 6/7 was successful

which was a 10 hr day. Overall event was successful. Thank you for your service to all who helped with Peoples fair.

Bus Kiosk- Paid Ad is on the south side of Colfax, east of Garfield St. Free ad is no longer up due to another company buying location; Audrey will try to find another free location for us.

We are gearing up for this year's schools mailing project in September. Our old PI chair did not request enough money for literature for the schools mailing project, so instead of requesting more money, we discussed during our Monthly PI meeting about how we can be just as effective with the budget that we have and not request more money. We decided to send 4 important IP's instead of 8 and send them in a smaller envelope to also cut cost on postage. We Will have our annual envelope stuffing party for this project on September 13<sup>th</sup> 2015 before area starts at 10:00 am.

Literature Rack Program is still going well.

Please seriously consider recommending Public Information service work to recovering addicts you may know that are looking for service work.

In humble service,

Travis H. (personal cell for any inquiries -->[720-612-1061](tel:720-612-1061) or [napidenver@hotmail.com](mailto:napidenver@hotmail.com))

## Training – Sarah L

July 2015 Training chair report

Nothing much to report. There were three in attendance for the GSR/A training. Six were in attendance for the introduction to service training. Special thanks to Jordan from phone line, Kathy from H&I, and Travis from Public Information for attending to assist with the intro to service training and to Kris G for her continued support and help with this training.

Thank you for allowing me to be of service,  
Sarah L.

## Website – **NO REPORT**

PR Coordinator – Dan M - **NO REPORT (Absent with notice)**

14. New Business – Motions - **Treasurer's Report – July, 2015 SEE BELOW**

15. Disbursement of Funds (Outside of approved budgets) **NONE**

16. Action Items for next month

**\*CRCNA Speaker submissions**

17. Closing Treasurer's Balance \$\_\_\_\_\_ SEE BELOW TREASURERS REPORTS

18. Announcements / Reminders for next Month

19. 5:00 pm Adjournment or Motion to Extend Business

*Please be courteous and wait to end of meeting to pack up*

20. ATTACHMENTS:

**Treasurer's Report – July, 2015**

SUMMARY		
	Opening	\$ 2,692.33
	Gain/Loss	\$ 370.82
	Closing Operating AREA	\$ 3,063.15
	Prudent Reserve	\$ 1,398.09
	LITERATURE	\$ 1,531.15
	ACTIVITIES	\$ 400.00
	<b>Total Funds</b>	<b>\$ 6,392.39</b>

For a more detailed accounting of our funds, please look at the Excel Document titled JULY 2015 BELOW.

**Reports:** This is how I foresee reporting for the Treasurer position...

**Two Reports:**

1. Monthly report sent out after Area, detailing income and expenses from the Area meeting.
2. Printed and brought to area - reconciles the month's activity with the bank statement to provide a current balance.

**Checks vs. Credit Card**

So... I just ordered checks for the account. They cost \$121.00. I'm wondering what GSR's think of switching all of our accounts to an automatic payment system, where I would log into a personalized account with all of our creditors and pay whatever is due. Most companies provide this option for payment. I also just paid \$7.88 to send 2 checks via certified and trackable mail. Credit payments would not require this expense and would still be easily trackable using the credit card statement. We also would not have to pay for envelopes. It's just an option I thought might simplify things while also saving us money.

**Area Spreadsheet**                      **Jul-2015**                      Opening:    **\$2,692.33**

Jul-2015

Opening: **\$2,692.33**

GROUP DONATIONS	
Group	Amt.
9th Emerson	\$36.67
A Wake Up Call	\$18.09
Aint Dead Yet	\$168.50
Blues Breakers	\$19.00
BYOL	\$85.38
Clean and Serene	\$56.00
Continued Deflation	\$55.00
Don't Know Diddley	\$4.00
Finding the Way	\$27.33
Golden Group	\$44.95
Just Cant Miss It	\$43.57
Living Clean	\$90.00
Living Proof	\$50.00
No Matter What	\$110.62
Peace Out West	\$25.35
Southern Serenity	\$52.75
Surrender to Win	\$11.78
Together We Can	\$77.00
Writing to Freedom	\$102.65
You, Me and HP	\$141.00
Misc Group	\$32.66
<b>Sub-Total 1</b>	<b>\$1,215.63</b>
OTHER DONATIONS	
<b>Sub-total 2</b>	<b>\$-</b>

<b>TOTAL INCOME</b>	<b>\$1,215.63</b>
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## CONTRACTUAL EXPENSES

Century Link	\$75.00	#2846
	<b>\$75.00</b>	
<b>IN-BUDGET</b>		
H&I Lit	\$200.30	
World	\$179.16	#2847
Region	\$268.75	#2848
<b>Sub-Total 1</b>	<b>\$648.21</b>	

**OUT OF BUDGET**

Deluxe (Checks)	\$121.60	electronic w/d	8-Jul
<b>Sub-total 2</b>	<b>\$121.60</b>		

<b>TOTAL Expenses</b>	<b>\$844.81</b>
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## SUMMARY

Opening Balance	\$2,692.33
Expenses	\$(844.81)
<b>Sub Total</b>	<b>\$1,847.52</b>
Income	\$1,215.63
<b>Closing Balance</b>	<b>\$3,063.15</b>

<b>Prudent Reserve</b>	<b>\$1,398.09</b>
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GROUP ORDERS		Given	Donate
Group	Amt.		
12 Alarm Recovery	\$17.49		
12 Steps to Freedom	\$29.15		
9th & Emerson	\$101.33		
A Wake Up Call	\$150.91		
Aint Dead Yet	\$174.05		
BYOL	\$114.62		
Clean & Serene	\$41.03		
Don't Know Diddley	\$24.37		
Finding the Way	\$62.67		
Free at Last	\$44.67		
Golden Group	\$17.05		
Hope Fiends	\$68.59		
Humble Lights	\$64.35		
Just Can't Miss It	\$28.67		
Less Talk More Action	\$10.73		
Living Clean	\$87.50		
Meet'n Up North	\$15.75		
Misc	\$(1.12)		
Misfit Toys	\$56.49		
Natural High	\$45.86		
New Ways of Living	\$15.34		
Peace Out West	\$29.65		
Ray of Light	\$30.95		
Southern Serenity	\$197.26		
Straight FAX	\$12.85		
Surrender to Win	\$81.55		
This Aint Therapy	\$30.36		
Writing to Freedom	\$28.05		
You Me & HP	\$39.60		
Young at Heart	\$50.30		
<b>Sub-Total 1</b>	<b>\$1,670.07</b>		

TRANSFERS	
H&I	\$200.30
PI	
<b>Sub-total 2</b>	<b>\$200.30</b>
<b>TOTAL INCOME</b>	<b>\$1,870.37</b>

EXPENSES	
<b>Sub-Total 1</b>	<b>\$-</b>

TRANSFERS	
Area	\$-
<b>Sub-total 2</b>	<b>\$-</b>

<b>TOTAL Expenses</b>	<b>\$-</b>
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SUMMARY	
Opening Balance	\$(339.22)
Income	\$1,870.37
Expenses	\$-
<b>Closing Balance</b>	<b>\$1,531.15</b>

\$1,703.36 Net Lit Orders  
 \$167.01 10% handling revenue  
 \$1,870.37

6.8

\$1,670.07 Physical Count



**Jul-2015**  
**ACTIVITIES**

Opening Balance: \$400.00

Income	
Total	\$-

Expenses	
Total	\$-

SUMMARY	
Opening Balance	\$400.00
Income	\$-
Expenses	\$-
Closing Balance	\$400.00

1st Quarter Budget 2015-2016  
July, August, September

		JULY	AUGUST	SEPTEMBER	remaining
<b>H&amp;I</b>		<b>H&amp;I</b>			
Literature	\$600.00	\$200.30		\$200.30	\$399.70
Supplies	\$50.00			\$-	\$50.00
Outreach	\$350.00			\$-	\$350.00
	<b>\$1,000.00</b>			<b>\$200.30</b>	<b>\$799.70</b>
<b>PI</b>		<b>PI</b>			
Literature	\$300.00			\$-	\$300.00
Photocopies & General					
Supplies	\$50.00			\$-	\$50.00
Schools Project Mailing	\$500.00			\$-	
	<b>\$850.00</b>			<b>\$-</b>	<b>\$850.00</b>
<b>Training</b>		<b>Training</b>			
Photocopies & General					
Supplies	\$50.00			\$-	\$50.00
	<b>\$50.00</b>			<b>\$-</b>	<b>\$50.00</b>
<b>Admin</b>		<b>Admin</b>			
Photocopies & General					
Supplies	\$25.00			\$-	\$25.00
				\$-	
Postage	\$69.00	\$11.50		\$11.50	\$57.50
	<b>\$94.00</b>			<b>\$11.50</b>	<b>\$82.50</b>
<b>Phone line</b>		<b>Phone line</b>			
none submitted				\$-	\$-
	<b>\$-</b>			<b>\$-</b>	<b>\$-</b>
<b>Literature</b>		<b>Literature</b>			
None Submitted	\$-			\$-	
	<b>\$-</b>			<b>\$-</b>	<b>\$-</b>
Total Requested	<b>\$1,994.00</b>				

Contractual Expenses/Qtr		Estimated Income	
DICP	\$150.00	Q1 2014-2015	\$2,516.13
One Box Direct	\$269.70	Q2 2014-2015	\$3,405.03
Century Link	\$225.00	Q3 2014-2015	\$3,928.88
Guardian Storage	\$363.39		<b>\$3,283.35</b>
Street Media Group	\$390.00		Per Quarter Average
Prudent Reserve	<b>\$1,398.09</b>		\$556.65 difference To Be Addressed 7/25 in audit ad hoc
Estimated Income	<b>\$3,840.00</b>		
Available to Budget	<b>\$2,441.91</b>		
Total Requested	<b>\$1,994.00</b>		
difference	\$447.91		
World (40%)	\$179.16 pd 7/13	#2847	
Region (60%)	\$268.75 pd 7/13	#2848	

**AREA COUNT**

Coin	#	
\$0.01	40	\$0.40
\$0.05	7	\$0.35
\$0.10	32	\$3.20
\$0.25	26	\$6.50
\$1.00		\$-
Change:		<b>\$10.45</b>

Dollar	#	
\$1.00	311	\$311.00
\$2.00	1	\$2.00
\$5.00	33	\$165.00
\$10.00	5	\$50.00
\$20.00	8	\$160.00
\$50.00		\$-
\$100.00	1	\$100.00
Dollar:		<b>\$788.00</b>

Checks:	\$168.50
	\$110.62
	\$85.38
	\$25.35
	\$27.33

Checks **\$417.18**

**TOTAL \$1,215.63**

**LIT COUNT**

Coin	#	
\$0.01	8	\$0.08
\$0.05	11	\$0.55
\$0.10	2	\$0.20
\$0.25	30	\$7.50
\$1.00	1	\$1.00
Change:		<b>\$9.33</b>

Dollar	#	
\$1.00	562	\$562.00
\$2.00	1	\$2.00
\$5.00	50	\$250.00
\$10.00	7	\$70.00
\$20.00	18	\$360.00
\$50.00		\$-
\$100.00		\$-
Dollar:		<b>\$1,242.00</b>

Checks:	\$30.95
	\$127.41
	\$46.64
	\$114.62
	\$29.65
	\$62.67

Checks **\$411.94**

**TOTAL \$1,663.27**

## SUMMARY

### Opening Balance

**\$2,692.33**

<b>Income</b>	
7th Tradition	\$1,215.63
<b>Total Income</b>	<b>\$1,215.63</b>

Expenses			
Century Link	\$75.00	#2838	Contractual
H&I Lit	\$200.30	transfer to Lit	Budgeted
World	\$179.16	#2847	Budgeted
Region	\$268.75	#2848	Budgeted
Deluxe (checks)	\$121.60	electronic	Out of Budget
<b>Total Expenses</b>	<b>\$844.81</b>		

Activities		Literature	
Opening	\$400.00	Opening	\$(339.22)
Income	\$-	Income	\$1,870.37
Expenses	\$-	Expenses	\$-
Closing	\$400.00	Closing	\$1,531.15

SUMMARY		
	Opening	\$2,692.33
	Gain/Loss	\$370.82
Closing	Operating AREA	\$3,063.15
	Prudent Reserve	\$1,398.09
	LITERATURE	\$1,531.15
	ACTIVITIES	\$400.00
	<b>Total Funds</b>	<b>\$6,392.39</b>